



ROUGE PARK ALLIANCE
50 Bloomington Road West, Aurora, Ontario L4G 0L8
Tel: (905) 713-6038 Fax: (905) 713-6028

ROUGE PARK ALLIANCE MEETING #7/09

FRIDAY, DECEMBER 4, 2009

9:00 a.m. - noon

**MAIN BOARDROOM, TORONTO ZOO
361A OLD FINCH AVENUE, SCARBOROUGH**

A G E N D A

	<u>PAGES</u>
CHAIR'S REMARKS	Verbal
MINUTES FROM MEETING #6/09, September 18, 2009	Enclosed
BUSINESS ARISING FROM THE MINUTES	
DISCLOSURE OF PECUNIARY INTEREST	
PRESENTATION/DELEGATIONS	
- Rouge Park Staff - Projects	
- Jim Robb, Friends of the Rouge Watershed - Restoration Projects	
1. Rouge Park Finance Committee Report	1.1-1.10
2. Rouge Park 2010 Work Plan and Proposed Budget	2.1-2.9
3. Rouge Park Policy & Administration Committee Report	3.1-3.11
4. Rouge Park Natural Heritage Committee Report	4.1-4.9
5. CORRESPONDENCE	
1. Copy of Letter dated September 22, 2009 to P.M. Madill, Regional Clerk, Region of Durham, from Debi A. Wilcox, City Clerk, City of Pickering, re: York/Durham Odour Control Facility.	
2. Copy of Letter dated September 22, 2009 to The Hon. John Gerretsen, Minister of the Environment, from Debi A. Wilcox, City Clerk, City of Pickering, re: Southeast Collector (SEC) Trunk Sewer - Environmental Assessment (EA) & Odour Control Facility.	
3. Letter dated September 28, 2009 to Alan Wells, Chair, Rouge Park Alliance, from Vicki Barron, Director of Finance & Regeneration Initiatives, Waterfront Regeneration Trust, re: Waterfront Regeneration Trust's Audited Financial Statements for the year ended March 31, 2009.	
4. Email dated September 28, 2009 to Alan Wells, Rouge Park Alliance, from Kathy Stranks, Toronto and Region Conservation Authority, re: Regional Municipality of York Transportation Master Plan.	
5. Letter dated October 1, 2009 to Alan Wells, Rouge Park Alliance, from Donna L. McLarty, Town Clerk, Town of Richmond Hill, re: Appointment of Alternate Member on the Rouge Park Alliance.	
6. Letter dated October 15, 2009 to Alan Wells, Rouge Park Alliance, from Peter Lambrick, Chair, GTA Agricultural Action Committee, re: Agriculture in Rouge Park.	
7. Letter dated November 4, 2009 to Peter Lambrick, GTA Agricultural Action Committee, from Alan Wells, Rouge Park Alliance, re: Agriculture in Rouge Park.	
6. New Business	